

FEBRUARY 2019
OHIO CHAPTER OF NENA MINUTES

The meeting was opened with the Pledge of Allegiance led by Mike Banks.

Due to the absence of President Boland and Vice President Kolcan, the meeting was conducted by Secretary Steve Shaner.

Minutes from the November meeting were posted on the website, Brad Brubaker made a motion to accept, 2nd by Monte Diegel, motion carried.

NENA Treasurer Patrick Goldschmidt advised our total Balance is \$8324.96 he is still working wit the IRS and Chase Bank to get back our 501C3 straightened out and the bank account back in order. Rose Chambers made a motion to accept, 2nd by Brad Brubaker, motion carried.

No District Reports.

National NENA Report: 1st Vice President Monica Million; 2nd Vice President Gary Bell; Programs Director Anna Marie Batt and Immediate Past President Ron McMullen were in attendance to Announce that OHIO will be hosting the 2021 National NENA Conference in Columbus June 26-July 1, 2021. Rose Chambers will be the Liaison for Ohio and NENA National. More Information to follow.

Conference/Gold Star: Rose Chambers reported that registration was live through ExpoPass and several have already registered. Sunday Supersession will be Dr. Kathy Platoni. Brian MacMurdo advised that Gold Star will be on Wednesday of the Conference the logo has been updated and there will be a new backdrop for photos.

Ohio 9-1-1 Office: Sharon advised that the ESINET Steering Committee will have a Conference Call on 2-21-2019; The 2019 Compliance Program is under way.

Ohio MARCS: Rick gave an update on Statewide MARCS the investigation in Stark County has resulted in several charges. He will be contacting counties to see if they are using all talk groups that they have.

SIEC: Meeting is May 1, 2019

TERT: Monte Diegel advised that we now have an MOU with the Ohio Fire Chief's Association and things are moving forward.

Anne Barr made a motion to adjourn, 2nd by Monte Diegel, motion carried.

Minutes Respectfully submitted

Rose Chambers, Past President
Ohio NENA